



2 January 2024

Company Number 05449516
The Companies Act 2006
Company Name: SolGold plc

At the Annual General Meeting of the Company held at the offices of Corrs Chambers Westgarth, located at Level 42, 111 Eagle Street, Brisbane, QLD, Australia at 9.00PM (Brisbane, Australia time) on the 20th day of December 2023, the following ordinary resolutions were passed.

ORDINARY RESOLUTIONS

1. To receive the audited consolidated financial statements of the Company for the financial year ended 30 June 2023, together with the reports of the Directors and auditors thereon.
2. To approve the Directors' Remuneration Report for the year ended 30 June 2023.
This is an advisory vote in accordance with the Companies Act 2006 (United Kingdom) (the "Act").
3. To re-elect Mr. Nicholas Mather as a Director of the Company.
4. To re-elect Ms. Maria Amparo Albán as a Director of the Company.
5. To re-elect Mr. Scott Caldwell as a Director of the Company.
6. To re-elect Mr. Slobodan (Dan) Vujcic as a Director of the Company.
7. To elect Mr. Adrian (Steve) van Barneveld as a Director of the Company.
8. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to continue to hold office from the conclusion of the Meeting to the conclusion of the next meeting at which accounts are laid before the Company.
9. To authorise the Board to determine the remuneration of the auditors.
10. That the Directors be generally and unconditionally authorised for the purposes of section 551 of the Act, to exercise all the powers of the Company to allot equity securities (within the meaning of section 560 of the Act) and grant rights to subscribe for, or convert any security into, shares:
 - a) up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of £10,003,690 (such amount to be reduced by the nominal amount allotted or granted under resolution 10(b) below in excess of such sum); and
 - b) up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of £20,007,380 (such amount to be reduced by any allotments or grants made under resolution 10(a) above) in connection with or pursuant to a pre-emptive offer in favour of holders of ordinary shares in proportion (as nearly as practicable) to the respective number of ordinary shares held by them on the record date for such allotment (and holders of any other class of equity securities entitled to participate therein or if the Directors consider it necessary, as permitted by the rights of those securities), but subject to such exclusions or other arrangements as the Directors may consider necessary, expedient or appropriate to deal with fractional entitlements, treasury shares, record dates or legal, regulatory or practical difficulties which may arise under the laws of or the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever,

provided that this authority shall expire at the conclusion of the next annual general meeting of the Company or, if earlier, fifteen (15) months from the date of passing this resolution, save that, in each case the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted, or rights to be granted, after such expiry and the Directors may allot equity securities, or grant rights to subscribe for or to convert any security into shares, in pursuance of any such offer or agreement as if the authorisations conferred hereby had not expired.

A handwritten signature in black ink, appearing to read "Steven Wood".

Steven Wood
Company Secretary